



## **Special Commission Meeting Agenda**

Washington State Parks and Recreation Commission

November 9, 2020

WSPRC HQ, 1111 Israel Rd. SW, Tumwater, WA 98501

**Commissioners:** Chair Steve Milner, Vice-Chair Michael Latimer, Secretary Mark O. Brown, Cindy Whaley, Sophia Danenberg, Diana Perez and Ken Bounds.

**Director:** Donald Hoch

In accordance with RCW 79A.05.025 and RCW 43.30.080, the Chair of this Commission has called a Special Meeting via a conference call to be held at the Washington State Parks and Recreation Commission.

This meeting begins promptly at 5:00 pm and runs until about 6:00 p.m. on November 9.

You may participate remotely using one of the following phone numbers:

To participate by phone:

1-415-655-0001

1-206-207-1700

Access Code: 133 265 2185

**Order of Presentation:** The agenda item will include a presentation, followed by Commission discussion, and then a decision. There will be no oral public comment during the meeting.

### **Public Comment:**

Written public comment will be accepted for all agenda items until 9:00 am Monday November 9, 2020 by email or mail, but please note the Commission will not be taking any oral public comments during the meeting.

Any comments received after the cutoff will be given to the commission before its next meeting.

Email: [Commission@parks.wa.gov](mailto:Commission@parks.wa.gov)

Mail: WSPRC, Attn: Becki Ellison, PO Box 42650, Olympia, WA 98504.

**5:00 p.m.      CALL TO ORDER** – Steve Milner, Commission Chair

- Call of the roll
- Introduction of Staff

**5:05 p.m.      REQUESTED ACTION**

- Item E-1: Approval of Agency Director’s Position Description and Hiring Process

This item asks the Washington State Parks and Recreation Commission to approve an updated agency Director’s Position Description, and the hiring process used to hire a new agency Director.

**6:00 p.m.      ADJOURN**

An audio recording is retained by WSPRC as the formal record of meeting. The recording is available through a Public Disclosure Request to the WSPRC records officer at [public.disclosure@parks.wa.gov](mailto:public.disclosure@parks.wa.gov) approximately 5 business days after the meeting.

The services, programs, and activities of the Washington State Parks and Recreation Commission are covered by the Americans with Disabilities Act (ADA). If you need special accommodations to participate in this meeting, please contact the commission assistant Becki Ellison at (360) 902-8502 or [becki.ellison@parks.wa.gov](mailto:becki.ellison@parks.wa.gov). Accommodation requests should be received at least five business days prior to the meeting to ensure availability. Please provide 7-day notice for requests to receive information in an alternative format and for ASL/ESL interpretation requests.